

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CIVIL DOCKET ENTRIES FOR CASE A02-0054--CV (JKS)  
 "USA V THOMAS R. MUNGLE ET AL"

Including terminated parties, excluding terminated counsel

Presiding Judge: The Honorable James K. Singleton, U.S. District Judge  
 Magistrate Judge:  
 Referral Rule:  
 Filed: 03/14/02  
 Closed: NO

Jurisdiction: (1) U.S. Plaintiff  
 PLF Diversity:  
 DEF Diversity:

Nature of Suit: (870) Tax Suits  
 REDUCE JMT & FORCLOSURE FED TAX LIENS  
 Origin: (1) Original Proceeding  
 Demand: 961  
 Filing fee: Waived  
 Trial by: Jury

Parties of Record:

Counsel of Record:

PLF 1.1 UNITED STATES OF AMERICA

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DEF 1.1 MUNGLE, THOMAS R.

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David S. Grossman  
 Reese Baffney et al  
 216 S. Palouse Street  
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DEF 2.1 MUNGLE, MARLENE C.

William L. Choquette  
 (see above)

David S. Grossman  
 (see above)

DEF 3.1 [T] DOWN RIGGER CORP

No counsel found for this party!

DEF 4.1 SIERRA VIEW HOLDING INC

No counsel found for this party!

DEF 5.1 DIDIER, ROBERT

Robert Didier  
 Pro Per  
 5331 Shaune Drive  
 Juneau, AK 99801  
 907-586-3606

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CIVIL DOCKET PARTY INFORMATION FOR CASE A02-0054--CV (JKS)  
"USA V THOMAS R. MUNGLE ET AL"

Including terminated parties, excluding terminated counsel

## Parties of Record:

## Counsel of Record:

DEF 6.1 DIDIER, JOAN

Joan Didier  
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5331 Shaune Drive  
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907-586-3606

DEF 7.1 INVERSIONES QUIZARRA SA

No counsel found for this party!

DEF 8.1 ALLISON, DAVID

Fred J. Baxter  
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DEF 9.1 JAEGER, HOWARD

Fred J. Baxter  
(see above)

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 Filing fee: Waived  
 Trial by: Jury

Document #	Filed	Docket text
1 - 1	03/14/02	Complaint filed; Summons issued.
2 - 1	04/04/02	PLF 1 motion for service by publication.
2 - 2	04/08/02	JKS Order allowing svc by publication. cc: cns1
3 - 1	04/18/02	PLF 1 Complaint (1st Amended).
4 - 1	04/22/02	PLF 1 motion to substitute attorney, Keith Blair, for T. Burgess, for service of process.
4 - 2	04/24/02	JKS Order granting motion to substitute attorney Keith S. Blair for Timothy Burgess for service of process (4-1). cc: cns1
5 - 1	05/28/02	DEF 5-6 Answer to Complaint.
6 - 1	05/30/02	JKS Minute Order that plf file returns of svc w/in 20 days re: amended complt. cc: cns1
7 - 1	06/06/02	PLF 1 Return of Service Executed re; DEF 8 on 5/16/02.
8 - 1	06/06/02	DEF 5 Waiver of Service.
9 - 1	06/06/02	DEF 6 Waiver of Service.
10 - 1	06/06/02	DEF 9 Waiver of Service.
11 - 1	06/11/02	PLF 1 Response to Order of 5/30/02 w/att exh.
12 - 1	06/20/02	JKS Minute Order that plf require ans or apply for dft re: amended cmplt w/i 20 days re: Defs 1,2,5,6,8. cc: cns1
13 - 1	07/01/02	DEF 5-6 Answer to Amended Complaint.
14 - 1	07/09/02	JKS Minute Order that plf require an ans from DEF 9 or apply for dft re: amended cmplt w/i 20 days. cc: cns1

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15 - 1	07/12/02	PLF 1 motion for entry of default against David Allison and Howard Jaeger.
16 - 1	07/15/02	PLF 1 Notice of service by publication on DEFS 3,4,7 w/att declaration & exhs.
17 - 1	07/16/02	JKS Minute Order that DEF 1,2 have not answered nor has dft been entered; DEF 1,2 will be dismissed if case not at issue by 120 days from filing of cmplt. cc: cnsl
18 - 1	07/16/02	Clerk's Notice entering dft on DEF 8,9. cc: cnsl, D. Allison
19 - 1	07/16/02	JKS Minute Order re: initial case stat rpt/case S&P; Rule 16(b) rpt is due w/i 21 days. cc: cnsl
20 - 1	07/16/02	PLF 1 Return of Service Executed re: DEF 1 on 07/10/02.
21 - 1	07/16/02	PLF 1 Return of Service Executed re: DEF 2 on 07/10/02.
22 - 1	07/22/02	DEF 8-9 Attorney Appearance of Fred J. Baxter.
23 - 1	07/24/02	PLF 1 Response to Minute Order of 7/16/02 re: svc on Mungle's.
24 - 1	07/25/02	JKS Minute Order that DEF 3, 4, & 7 have not answered; answer to be fld by 08/14/02 or apply for default. cc: cnsl
25 - 1	08/01/02	DEF 1-2 Attorney Appearance of William L. Choquette (CHOQUETTE).
26 - 1	08/01/02	DEF 1-2 Answer to First Amended Complaint.
26 - 2	08/01/02	DEF 1-2 Jury Demand.
27 - 1	08/07/02	PLF 1; DEF 5-6; 8-9 Initial Case Status Report.
28 - 1	08/09/02	JKS Minute Order re: Counsel for Allison & Jaeger has 15 days to move to set aside default as to the above-named defs'. cc: cnsl
29 - 1	08/14/02	JKS S&P Order setting pretrial ddlns: Disc to close 02/03/03; Disp mots ddln 03/03/03; Estimate of trial 3 days. cc: cnsl
30 - 1	08/19/02	DEF 3-4; 7 Application for entry of default.
31 - 1	08/20/02	Clerk's Notice entering default as to DEF 3,4, & 7. cc: cnsl
32 - 1	08/23/02	DEF 8-9 motion to set aside entry of default on defs D. Allison and H. Jaeger w/att memo and affs.
33 - 1	08/30/02	DEF 1-2 motion for trial by jury.
34 - 1	09/04/02	DEF 1-2 Application of non-resident atty D. Grossman for permission to appear and participate.
35 - 1	09/04/02	DEF 8-9 Notice of filing original affidavit of D. Allison.
36 - 1	09/05/02	JKS Order granting appl of non-resident atty D. Grossman to appear and participate for DEF1 and DEF2. cc: cnsl

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Document #	Filed	Docket text
37 - 1	09/12/02	PLF 1 oppo to DEF 1-2 mot for trial by jury (33-1).
38 - 1	09/12/02	JKS Order granting mot to set aside entry of default on defs D. Allison and H. Jaeger (32-1). cc: cns1
39 - 1	09/27/02	DEF 1-2 reply to oppo to DEF 1-2 mot for trial by jury (33-1).
40 - 1	10/02/02	DEF 1-2 motion to accept late filed reply to United States' opposition to motion for trial by jury.
41 - 1	10/04/02	JKS Order granting mot to accept late filed reply to United States' oppo to mot for trial by jury (40-1). cc: cns1
42 - 1	10/10/02	DEF 8-9 Answer to 1st Amended Complaint.
43 - 1	10/30/02	JKS Minute Order granting in part mot for TBJ (33-1); DEFS 1-2 have a right to TBJ on Ct 1 of the first amended cmplt. cc: cns1
44 - 1	12/24/02	PLF 1 motion for summary judgment w/att memo, exhs
45 - 1	01/03/03	PLF 1 Final Witness List.
46 - 1	01/06/03	DEF 1-2 Unopposed motion for extension of time to 02/10/03 to oppose United States' motion for summary judgment.
47 - 1	01/08/03	JKS Order granting unopposed mot for ext of time to 02/10/03 to oppose United States' mot for sj (46-1). cc: cns1
48 - 1	01/10/03	DEF 8-9 Unopposed motion for fifteen day extension of time to 01/24/03 to file opposition to motion for summary judgment.
48 - 2	01/13/03	Order granting unopposed mot for fifteen day extension of time to 01/24/03 to file oppo to mot for sj (48-1). cc: cns1
49 - 1	01/27/03	DEF 8-9 oppo to PLF 1 mot for sj (44-1).
50 - 1	02/05/03	DEF 1-2 motion of defendants Thomas R. Mungle and Marlene C. Mungle for leave to file final witness list out of time w/att declaration and proposed final witness list.
51 - 1	02/05/03	DEF 1-2 Notice of change of address of out-of-state counsel David Grossman for defendants Thomas R. Mungle and Marlene C. Mungle.
52 - 1	02/10/03	DEF 1-2 oppo to PLF 1 mot for sj (44-1) w/att declaration.
53 - 1	02/13/03	PLF 1 motion for ext of time (to 3/21) to file reply brief to opposition of D. Allison and H. Jaegar's to the U.S. motion for summary judgment.
54 - 1	02/21/03	PLF 1 motion for extension of time to 03/21/03 to file reply to the opposition of T. Mungle and M. Mungle to the motion for U.S. motion for summary judgment.
55 - 1	02/24/03	JKS Minute Order granting mot for ext of time (to 3/21) to file reply brief (53-1), mot for ext of time to 03/21/03 to file reply to the opposition of (54-1). cc: cns1
56 - 1	03/11/03	DEF 1-2 Notice of filing original signature page to declaration of Cliff James in opposition to re: PLF 1 motion for summary judgment (44-1)w/att

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		signature page.
57 - 1	03/14/03	PLF 1 reply to DEF 8 and DEF 9 opposition to PLF 1 motion for summary judgment (44-1).
58 - 1	03/19/03	JKS Order granting motion of defendants Thomas R. Mungle and Marlene C. Mungle for leave to file final witness list out of time (50-1). cc: cns1
59 - 1	03/19/03	DEF 1-2 Final Witness List.
60 - 1	03/20/03	PLF 1 reply to DEF 1 and DEF 2 opposition to PLF 1 motion for summary judgment (44-1).
61 - 1	05/07/03	DEF 1-2 Request for settlement conference by defendants T. Mungle and M. Mungle.
62 - 1	05/15/03	PLF 1 Objections to T. Mungle and M. Mungle's request for a settl conf.
63 - 1	05/20/03	JKS Minute Order that request for settl conf at dkt 61 is denied w/out prej to its renewal after the pending mot for sj is resolved. cc: cns1
64 - 1	06/11/03	JKS Order granting/denying motion for summary judgment (44-1). cc: cns1
65 - 1	06/17/03	PLF 1 motion to reopen discovery.
66 - 1	06/25/03	DEF 1-2 non-opposition to PLF 1 motion to reopen discovery (65-1).
65 - 2	07/16/03	JKS Order granting motion to reopen discovery (65-1) & setting the following dates: Discovery to close 09/30/03. cc: cns1
67 - 1	11/14/03	JKS Order re: certification of readiness for trial; parties to certify or file a report within 15 days from the date of this order. cc:cns1
68 - 1	11/25/03	PLF 1 Status Report as of 11/14/03.
69 - 1	02/23/04	PLF 1 Status Report as of 2/20/04.
70 - 1	02/27/04	JKS Minute Order that if case not resolved by settl by 3/22/04 govt to file stat rpt; govt may file 1 more mot for sj. cc: cns1
71 - 1	03/22/04	PLF 1 Status Report as of 3/19/04.
72 - 1	03/22/04	PLF 1; DEF 1-2 Stipulation to reduce assessments to judgment.
72 - 2	03/25/04	JKS Order granting stipulation to reduce assessments to judgment (72-1) as stated. cc: cns1
73 - 1	05/20/04	PLF 1 Status report as of May 19, 2004.
74 - 1	05/20/04	PLF 1 motion for order of foreclosure and decree of sale.
75 - 1	06/17/04	JKS Order granting motion for order of foreclosure and decree of sale (74-1). cc: cns1
76 - 1	09/28/04	PLF 1 Status Report as of 9/27/04.
77 - 1	10/04/04	JKS Minute Order that further stat rpt due by 10/29/04. cc: cns1

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Document #	Filed	Docket text
78 - 1	10/25/04	PLF 1 Status Report.
79 - 1	10/26/04	JKS Minute Order that further stat rpt or mot to confirm sale due by 11/15/04 cc: cns1
80 - 1	11/12/04	PLF 1 Status Report as of 11/10/04.
81 - 1	11/15/04	JKS Minute Order that further stat rpt or mot to confirm sale due by 12/6/04 cc: cns1
82 - 1	12/27/04	PLF 1 Status Report as of 12/23/04.
83 - 1	12/28/04	JKS Minute Order that further stat rpt or mot to confirm sale due by 1/27/05 cc: cns1
84 - 1	01/04/05	PLF 1 motion for confirmation of the IRS's sale w/att IRS report of sale.
85 - 1	01/14/05	JKS Order granting motion for confirmation of the IRS's sale (84-1). cc: cns1, USM
86 - 1	01/21/05	DEF 1-2 motion for reconsideration of order confirming sale.
87 - 1	01/25/05	JKS Minute Order re govt's response to def's mot for reconsideration of crt's order confirming sale (doc #86-1) due 2/1/05. cc: cns1
88 - 1	01/25/05	DEF 1 declaration in response to PLF 1 motion for confirmation of the IRS's sale w/att IRS report of sale (84-1).
89 - 1	02/15/05	DEF 1 declaration in reply to DEF 5-6 response to DEF 1-2 motion for reconsideration of order confirming sale (86-1).
90 - 1	02/25/05	JKS Minute Order re D5-6 response to the motion for reconsideration (85-1) due 3/11/05. cc: cns1
91 - 1	03/10/05	DEF 5-6 opposition to DEF 1-2 motion for reconsideration of order confirming sale (86-1) w/att exhs.
92 - 1	04/15/05	JKS Minute Order denying motion for reconsideration of order confirming sale (86-1). cc: cns1
93 - 1	06/06/05	JKS Minute Order re pltf to confer w/parties & file a jnt status rpt due 6/13/05 explaining what needs to be done to bring case to completion; any partys response disagreeing w/govts rpt due 6/20/05; the record reflects default has been entered against DEF 3,4,7; default has not been not entered against DEF 1,2,5,6,8,9; status rpt should address the continuing involment of these partues & suggest a protocol & timetable for bringing this case to a speedy conclusion. cc: cns1
94 - 1	06/13/05	PLF 1 Status Report as of 6/10/05.
95 - 1	07/08/05	JKS Minute Order that an updated stat rpt due by 9/5/05 . cc: cns1
96 - 1	09/02/05	PLF 1 Status Report as of 9/1/05.
97 - 1	09/06/05	JKS Minute Order that further stat rpt due by 10/3/05. cc: cns1

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98 - 1	09/30/05	DEF 1-2 Stipulation extinguishing interest of Down Rigger Corp in certain property.
99 - 1	10/03/05	PLF 1 Status Report as of 9/30/05.
100 - 1	10/03/05	JKS Minute Order that further stat rpt due by 11/4/05. cc: cns1
101 - 1	10/04/05	JKS Judgment granting plfs & D1-2 stipulation extinguishing interest of Down Rigger Corp in certain property (98-1). cc: cns1, O&J 11884
102 - 1	11/02/05	PLF 1 Status Report as of 10/31/05.
103 - 1	11/04/05	JKS Minute Order that further stat rpt due by 12/5/05. cc: cns1